California Marine Life Protection Act Initiative **Blue Ribbon Task Force Draft Meeting Agenda**

(revised May 17, 2009)

Monday, May 18, 2009 at 9:00 AM Tuesday, May 19, 2009 at 9:00 AM

Via conference call and webinar

Toll-free conference call* (both days)

Dial-in number: 800.697.5978

Passcode: 5499680

Presentations via GoToMeeting* (May 18) Make your reservation now at https://www1.gotomeeting.com/register/389320216

Presentations via GoToMeeting* (May 19)

Make your reservation now at

https://www1.gotomeeting.com/register/700402961

Public Participation: Members of the public are invited to view and listen to the meeting via simultaneous webcasting on the Internet. Video and audio archives of the meeting may be accessed via the Internet approximately two days after the meeting. Please visit the Marine Life Protection Act (MLPA) website at http://www.dfg.ca.gov/mlpa/meetings_sc.asp for more information. Meeting materials will not be provided at the meeting but will be posted to the MLPA website as soon as they become available.

Public Comment: The public will be invited to offer general comments on the work of the MLPA Blue Ribbon Task Force (BRTF) at approximately 9:10 a.m. on Monday, May 18, 2009. Time allotted for public comment is determined by the number of requests and can range from one to three minutes per comment; submitting written comments that can be easily summarized in one to two minutes is encouraged. Note that the public comment period is for comments specific to the MLPA Blue Ribbon Task Force; comments related to other MLPA Initiative activities or groups should be directed to those bodies or MLPA staff.

Meeting Objectives

- Receive and discuss MLPA Master Plan Science Advisory Team (SAT) presentations regarding the ecological contributions of military use areas and the impact of military activities
- Potentially provide guidance to the MLPA South Coast Regional Stakeholder Group (SCRSG) and SAT regarding how military use areas and pending military closures should be considered when developing and evaluating marine protected area (MPA) proposals

^{*} This facility is accessible to persons with disabilities. To request reasonable accommodations for a disability, please contact California Relay Service (at least two business days prior to the meeting) at 800.735.2929 (TTY) or 800.735.2922 (voice) or contact the California Marine Life Protection Act Initiative at 916.654.1885.

Meeting Agenda - Monday, May 18, 2009 at 9:00 a.m.

Note: General public comment, not specific to the agenda items, will be taken at approximately 9:10 a.m. The task force will take public comment on potential action items prior to taking any action.

Welcome, Introductions and Review of Agenda

I. Updates

II. Policy Direction for the MLPA South Coast Study Region

A. Receive and Discuss SAT Presentations Regarding Pending Military Closures and Military Use Areas

BRIEFING DOCUMENT A.1: Draft Evaluation of Ecological Contributions of Pending Military Closures and Proposed

MPAs at San Nicolas Island, Begg Rock and San Clemente Island (Revised May 16,

2009) - Handout

BRIEFING DOCUMENT A.2: Draft SAT Evaluation of Ecological Contributions of Pending Military Closures PPT -

Handout

BRIEFING DOCUMENT A.3: Draft Potential Impacts of Military Activities in Military Use Areas in the MLPA South Coast

Study Region (Revised May 16, 2009) - Handout

BRIEFING DOCUMENT A.4: Draft SAT Analysis of Military Activities in the MLPA South Coast Study Region PPT -

Handou

B. Review and Discuss Pending Military Closures and Military Use Areas

Potential Action: Provide guidance to the MLPA South Coast Regional Stakeholder Group and MLPA Master Plan Science Advisory Team regarding how military use areas and pending military closures should be considered when developing and evaluating MPA proposals in Round 2

BRIEFING DOCUMENT B.1: Staff Recommendations Memo Regarding Military Use Areas in the MLPA South Coast

Study Region (May 17, 2009) - Handout

Recess or Adjourn

The task force will recess until 9:00 a.m. on Tuesday, May 19, 2009 if it does not take action on Agenda Item B; otherwise, if the task force takes action on Monday, May 18, it will adjourn and will not reconvene on Tuesday.

Meeting Agenda - Tuesday, May 19, 2009 at 9:00 a.m.

Note: The task force will take public comment on potential action items prior to taking any action.

Continuation of Agenda Item B from Monday, May 18

The task force will only meet again on Tuesday, May 19, 2009 if it does not take action on Agenda Item B on Monday, May 18, 2009.

Adjourn